

Minutes
The City of Frederick
Mayor and Board of Aldermen
Business Meeting/Workshop

February 11, 2015
3:00 p.m.
Board Room – City Hall

- I. Alderman Kelly Russell called the meeting to order and led the Pledge of Allegiance at 3:00 p.m. Present were Aldermen Michael O'Connor, Philip Dacey and Alderwoman Donna Kuzemchak.

II. Business Meeting

A. Budget Hearing Dates

1. Approval of the Fiscal Year 2016 Budget Public Hearing Schedule as required by The City Charter.

This item was approved 4-0 on a motion by Alderman Michael O'Connor which was seconded by Alderman Kelly Russell.

III. Workshop

Item 1: Matt Davis, City Planner led the discussion of a resolution amending the Community Development Block Grant Annual Action Plan for Grant Year 2014. Eileen Barnhard of the Planning Department and Michael Plans provided information regarding income requirements for Community Development Block Grant recipients.

This item will move to a Mayor and Board of Aldermen public hearing on February 19, 2015.

Item 2: Richard Griffin, Director of Economic Development led the discussion of the disposition of sites J&K. Joe Adkins, Deputy Director for Planning provided information on the required park improvements to Carroll Creek Linear Park as required by the Request for Proposal for sites J&K. Karl Morris of Matan Companies provided additional information.

This item will move to a Mayor and Board of Aldermen public hearing in March 2015.

V. Elected Officials' Comments

Alderman Russell thanked all of the first responders who participated in the Frederick High School incident. She also commended Captain Bryan Brown from Brunswick who stepped in and did a fantastic job assisting officers.

Alderwoman Kuzemchak spoke about the issues lately that have been affecting school children in Frederick County. She said that they as public officials are very concerned about the families here in Frederick and that their hearts go out to all of those affected.

Alderman Dacey agreed with the sentiments shared by Alderman Russell and Alderwoman Kuzemchak.

Mayor McClement commended all parties involved in the Frederick High School incident including the Frederick Police Department, ATF, Frederick County Sherriff's Office, and Frederick County Public Schools. He mentioned that the collaboration was outstanding and he especially thanked Chief Grossman and Captain Brown of the Brunswick Police Department for their work in response to the incident.

The meeting was adjourned at 4:38 p.m.

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign-up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.